IMNE-PIC-MWR Minutes: 02 May 2011

MEMORANDUM FOR RECORD

SUBJECT: Picatinny Rod and Gun Association Advisory Council Meeting

1. Meeting Date, Time, Place: 02 May, 1100 hrs, Bucky's-B337

2. Advisory Council:

Name	attended	role	phone	email address
LTC John Mark Thane		Chair	x2531	john.mark.thane@us.army.mil
Tim Prendergast		Vice	973.891.1615 <u>timoth</u>	ny j prendergast@raytheon.com
Jim Huff	Y	Retiré Pg	ms 973-948-6540	jphuff@embarqmail.com
Chris Kunkel	Y	FMWR	x2045	chris.kunkel@us.army.mil
Hans Karlsen	Y	FMWR	x4484	hans.karlsen@us.army.mil
Jonathan Van DeVente	r Y	Nat Re	s Mgr x4691 <u>jc</u>	onathan.vandeventer@us.army.mil
Sub-committees:				
Iim Dicharda		Llumtine	· · · · · · · · · · · · · · · · · · ·	iim richardal Qua army mil

Jim Richards		Hunting	x2646	jim.richards1@us.army.mil
Tom Hartigan		Fishing	x5268	tom.hartigan@us.army.mil
Art Reimer	Y	Ranges	973 729 3736	<u>a_reimer@hotmail.com</u>
Mike Tutko		NHFD	908-334-8193	mike.tutko@med.va.gov

3. Annual Patrons:

Current FY11 Membership: (as of 25 Apr): 161

Previous Annual Totals- FY08: 140 FY09: 158 FY10: 160

4. Financial Report (FY 11):

Income/Expenses: (Mar)

	Actual:	Budgeted
Income:	6,838	6,050
Net Sales:	2,890	400
Expense:	493	4,525
NIBD:	7,946	6,050

Financial Support:

Natural Resources- 2.5K (spring trout)

Recycle Funds-3K (floating docks) and 2.1K (NHFD)

CWC- Request- \$3,250 (NHFD, trophies, raffles)

PRGA- \$500 (spring trout)

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5. Old/Updated Business:

a. Drawdown of Picatinny and Demark Lakes:

Dam(s) are scheduled for completion by 01 Jun 11. At this time we are uncertain of fish kill. **Update:** Chris spoke with Corps POC who said that due to spring rains they were going to request an extension of additional 15-20 days from the state. However they expect to be done by mid June.

b. Game Dinner- 02 April-

The annual game dinner will be held on Sat 02 Apr, anyone who wants to contribute to the menu, please contact Jim Huff. Also please assist by volunteering after the dinner to assist the kitchen crew with the clean up. Tickets sold out. **Update:** Outstanding turn out and Command support. It was a complete success.

c. Sportsmen of the Year:

Nominations are being accepted at this time. Since there are a limited number of nominee's (mainly due to policy of no repeat members), it is becoming more and more difficult to nominate. However there have been two that are more than qualified. **UPDATE:** Sportsmen of the year awards were given to Ms Linda Pienkos, LTC John Thane and BG Maddux for their support to the PRGA program.

d. Netting for Skeet Range-

Hans is researching the cost for netting and utility poles for the old skeet range. The netting is specifically made to stop fine shot from leaving the site and will allow for a contained clean up of the shot. A meeting will be scheduled with Environmental Office to determine if they agree on this method. Action: Hans set up meeting between Art Reimer and Ted Gable and Carl Appelquist. Based on cost for net, wires and posts, the GC may support.

e. Annual NJ Jr Bass Tournament:

With the anticipated low water levels at Lake Denmark this year, it was recommended that the POC be contacted and informed of expected closed waters in Sep/Oct. Danny Murphy notified Forrest Honeywell, Jr Bass POC.

f. Volunteer Recognition:

It was suggested to allow key PRGA volunteers, who are not Picatinny retires or employees (ie. John Rogalo Jr family) approval to fish without their primary sponsor (John Sr) being present. The current policy makes it mandatory that the Primary member be present when their guests are fishing. An exception to the policy would have to be approved by the GC on a case by case basis. Action: Need to submit a request for an exception to policy, by listing the primary member's name, name of the volunteer/guest and reason for exception. The GC will approve each request on a case by case basis, providing the nominee is enrolled in the ACS volunteer program. John Rogalo Jr will submit his volunteer hours and request approval to join the PRGA as well as authorization to purchase a fishing permit. Update: Per regulations all volunteers are required to sign up as such through ACS. We will determine best way forward and announce.

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g. Boundary Map:

An after action meeting will be held in Feb to discuss recent hunting & fishing policy changes. One area that needs to be addressed is to update the Picatinny boundary map. It currently is being created. **Update:** new location maps were printed and are available at LTS (ITR).

h. Archery Range Promotion:

Art reported that there have been 3 very well received archery courses offered since mid December by the Dover Sportsman's Club. They would like to begin offering advanced classes as well as leagues to authorized ODR patrons and their guests. ODR will fund purchase of new target butts from lesson fees collected.

i. Archery Instructors:

Since they are approved contractors providing a service to maintain and promote the ODR archery program, it was requested that all 25 members be offered a PRGA membership, pass and vehicle sticker to increase our membership base. **Update:** The GC has approved 25 primary instructors for PRGA memberships. This doesn't include either fishing or hunting privileges. These members will be reviewed and approved annually.

6. PR&GA 2011 Calendar of Events:

Monthly R&G Meeting & Dinner -5PM to 7PM Jun 06/Jul 11/Aug 01/Sep 12/Oct 03/Nov 07

7. New Business:

a. Spring Trout Stocking:

In early April the PRGA funded \$501 and Natural Resources supported \$2,510 for trout stocking in both Fishers as well as North Basin. Size ranged from 11"- 17".

b. LTC John Thane-Advisory Council Chairman Deployment:

During the next several months LTC Thane will be deployed to Afghanistan. In his absence either Council Chair Tim Prendergast or possible COL Scott Armstrong will be asked to stand in. We all wish John the very best and anticipate his return late in Dec of this year.

c. Natural Resources- Spring Trout Funding:

Jon VDV was asked if he would be supporting next spring trout stocking with Sykes funds as he has in the past. Jon commented that since his fees have been eliminated he could not confirm support. Asked if he was going to do a creel (fish) survey, he could not confirm, but would if directed to.

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d. Life Rings- North Basin:

A member commented about the availability of a life ring at the north basin due to depth. A request will be submitted and one will be available. There is currently one near the chapel along with a ladder for winter ice skating. We may relocate it there.

e. Move PRGA Supplies:

Due to building turn in B332 needs to be vacated. All PRGA supplies need to be moved to ODR as soon as possible. **ACTION:** Hans please assist in move.

- 8. a. Next PRGA Advisory Council Meeting: Mon, 11 Jul, 2011, 1100 hrs.
 - b. Next PR&GA Fellowship Meeting: Mon, 06 Jun, 1700 hrs.



John Mark Thane LTC, AR PRGA Council Chair

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LTC, LG

Garrison Commander

Approved _______
Disapproved